

UPDATE ON DECISIONS

| Item No. | Agenda Item or Minute Number | Decision | PFA Date Originates | Lead Officer | Update |
|----------|---|--|---------------------|--------------|--|
| 1. | P24/09 ELECTRICITY SUPPLY : TOWN STATION SITE | <p>RESOLVED that</p> <p>(1) access be approved for a way-leave agreement, granting a temporary way leave consent for a period of 2 years taking account of the needs of the Council Offices construction requirements and then negotiate an easement at the expiry of the way-leave and once the location of the Council offices and services has been finalised;</p> <p>(2) officers be instructed to consult with the newly appointed Professional Design team prior to finalising the route and any negotiations with agents for Central Networks.</p> | 240609 | HSSE | <p>ECH have raised the need for an easement to Kettleby Foods with Hallams. The contractors have been given direct contact details for Kettleby Foods and their agents Bruton Knowles. The contractors have agreed to accommodate the easement if possible – providing that it will not impact on their ability to deliver the project on time.</p> <p>A further meeting with the contractor is taking place on 25 June 2010 where this matter will be discussed.</p> |
| 2. | P89/09 EXEMPT ITEM : AFFORDABLE HOUSING PROJECT | <p>RESOLVED that</p> <p>(1) officers be instructed to seek 'best consideration' based on the current valuations for the 3 sites noting the impact this would have on the Affordable Housing Project and the Capital receipts for the Council;</p> | 270110 | HSED | <p>Auction to be held in October 2010.</p> |

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| | | <p>(2) as part of the Council's strategic housing role, Members re-affirmed that the disposal of council land holdings to increase the supply of affordable housing is one of the options that will be taken into consideration when assessing the disposal of its assets;</p> <p>(3) the Policy, Finance and Administration Committee declared the sites as surplus to requirement in order to undertake recommendations (1) and (2);</p> <p>(4) the Community and Social Affairs Committee be requested to investigate a policy that looks at withdrawing from providing garage facilities to enable land to be released for affordable housing.</p> | | | In progress with CSA Committee. |
| 3. | P94 : Town Station Site: Medieval Wall | RESOLVED that upon request of the Council Business Development Sub-Committee, the Policy, Finance and Administration Committee (following CABE feedback on the new Council Offices) commission a development plan for the town station site area in 2010 to follow publication of a new car | 030310 | HSSE | It was requested that the Medieval Wall be known as the Boundary Wall. The temporary fencing has been erected by the Town Estate, however no further details have been forthcoming. |

Development Committee Members

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| | | park strategy which will give a better understanding of regeneration opportunities for the town and public support for the re-building of the wall prior to giving consideration of support to this project. | | | |
| 4. | P106 : Exempt Item : Temporary Office Accommodation Review and Lease with Melton Mowbray Building Society | RESOLVED that (1) the work undertaken on reviewing the Council's temporary accommodation be noted; (2) Members instruct the Strategic Regeneration and Projects Officer to complete the negotiations with Melton Mowbray Building Society and the Bowls Club based upon the heads of terms reported in section 3 and complete the necessary legal agreements. | 030310 | HSSE | The lease with MMBS at the reduced floor area and reduced rent has been completed. |
| 5. | P118 : Electronic Working for Members | RESOLVED that (1) the Extraordinary Efficiency Task Group be requested to consider other options to move the Electronic Committees project forward taking account of Members' comments expressed at this meeting; (2) the 9 Members who had transferred to the Council's network be contacted to | 210410 | ACE (AT)/ HITS | The EETG considered the PFA Minute on 14 May 2010 and agreed that a questionnaire be developed to seek Members' individual requirements to assist them with electronic working. |

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| | | <p>ascertain their Council email access preference and reverting to home email accounts be offered as an option;</p> <p>(3) the Committee receive regular updates on progress of the Electronic Committees project.</p> | | | |
| 6. | P3 : Recommendations from Other Committees : Wilton Road Toilets | <p>RESOLVED that</p> <p>(1) Wilton Road Public Conveniences re-open (with a minimal refurbishment) from 1 July 2010 until 6 October 2010, 2 days per week (and ad hoc days as required) on a Tuesday and Saturday with no charge being implemented for this facility and a roving attendant to cover Wilton Road;</p> <p>(2) one-off funding of £7,000 be met from the Corporate property repairs and renewals fund;</p> <p>(3) revenue costs for 2010/11 of £5,800 be met from implementation in 2010/11 of policies to secure additional income streams from coach parking and advertising revenue;</p> <p>(4) usage and effectiveness of a roving attendant be monitored and reviewed by the Community and Social Affairs Committee after the end of the opening period (6</p> | 110610 | HSSE | All of the temporary works necessary to get the conveniences re-opened are underway and on schedule to be completed. The boiler is defective and therefore temporary hot water cylinders will be put in place. |

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| | | October 2010). | | | |
| 7. | <u>P4 - OJEU PROCESS AND APOINTEMENT OF NEW CONTRACTER</u> | RESOLVED that the recommendations be approved. | 110610 | CD(CM/HSSE) | |

Key to Officers

MT Management Team
CE Chief Executive
CD(CM) Corporate Director (CM)
ACE (AT) Assistant Chief Executive (AT)
HFS Head of Financial Services
HITS Head of ICT Services
HSED Head of Social & Economic Development
HSSE Head of Street Scene & Environment

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